

MISSISSIPPI
COUNTY OF PIKE
CITY OF MCCOMB CITY

**CALL FOR SPECIAL MEETING
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
JUNE 24, 2016 – 8:00 A.M.**

TO: Selectman Tommy McKenzie
 Selectman Ted Tullos
 Selectman Michael Cameron
 Selectman Albert Eubanks
 Selectman Donovan Hill
 Selectman Ronnie Brock

WHEREAS, the next regular meeting of the Board of Mayor and Selectmen will be held at 5:30 p.m. on Tuesday, July 12, 2016, and,

WHEREAS it is deemed expedient that certain matters should be considered before said regular meeting.

NOW, THEREFORE, you are hereby notified that a Special Call Meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi, is hereby called to meet in the Board Room in City Hall at 8:00 A.M. on Friday, June 24, 2016, due to the regular meeting date being on June 28, 2016 in which the Board of Mayor and Selectmen will be attending an MML Conference in Biloxi, MS. Therefore, at this Special Call meeting will be considered the following items:

1. Prayer

BEGIN CONSENT/DOCKET AGENDA

2. Consider receiving and approving the Minutes of the Special Call Meeting held June 13, 2016
3. Consider receiving the claims docket for the first half of June, 2016 in the amount of \$683,207.91

END CONSENT DOCKET AGENDA

4. Consider authorizing payment #10 (Final) to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Train Museum Project CE&I, STP-0310-00(016)LPA/106591/701000, for the period 5/1/16 – 5/31/16 in the amount of \$2,478.50 including retainage

5. Consider authorizing payment #10 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Pearl River Avenue Overlay Project CE&I, STP-0310-00(016)LPA/106591/701000, for the period 4/1/16 – 4/31/16 in the amount of \$1,262.08
6. Consider authorizing payment #11 (Final) to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Pearl River Avenue Overlay Project CE&I, STP-0310-00(016)LPA/106591/701000, for the period 5/1/16 – 5/31/16 in the amount of \$2,970.08
7. Consider authorizing payment #3 to Dickerson & Bowen, Inc., P. O. Box 1008, Brookhaven, MS 39602-1008 for the Parklane Road Pavement Reclamation Project for the period 5/1/16-5/31/16 in the amount of \$37,056.64
8. Consider amending payment to EMC Insurance Co., P. O. Box 625, McComb, MS 39648 for property and commercial auto insurance coverage for period 6/30/16 – 6/30/17 for an amount of \$155,018.00
9. Consider receiving and accepting the Annual Audited Financial Statements for Fiscal Year ended September 30, 2015 as prepared by the Gillon Group, PLLC, P. O. Box 1103, Natchez, MS 39121
10. Consider ratifying the signature of the Mayor for the Mississippi Department of Environment Quality Assistance Grant Application for the 2016-2017 Recycle One Program for an amount of \$37,000.00 and approving a budget amendment for said amount
11. Consider approving the participation of the City of McComb in the 2016-2017 Recycle One Program, of the Pike County Recycling Coalition; with the City's match being \$14,490.00; authorizing the Mayor to execute the necessary documents and approving a budget amendment for said amount
12. Consider approving payment to the Game Room Gallery, 660 Ridgeland Road, Ridgeland MS 39157 for equipment purchase (recreational) for the Boys and Girls Club to be reimburse by the Pearl River Basin Development District in the amount of \$5,000.00 and approving a budget amendment for said amount
13. Consider ratifying the City Clerk's signature on a Cemetery Deed for the interment of MS Nora Burris in Greenwood Cemetery

14. Consider approving a Resolution adjudicating that the newly elected Selectman, Albert Eubanks, has duly taken his Oath of Office and been inducted into his respective office as Selectman – Ward 3
15. Consider approving a Resolution appointing Giovanni Greco, Police Officer, Police Division- Dept. of Public Safety in a probationary status
16. Announcements:

Stop the Violence Parade to be held Sunday, June 26, 2016 – 1:30 p.m.

July 4, 2016 City Hall will be closed

July 5, 2016 is the next Work Session at 5:30 p.m. to be held at Fire Station #4

July 12, 2016 will be the next Board Meeting at 5:30 p.m.
17. Adjourn